Connie B. Blackwell County Clerk



Macon County Courthouse, Room 104 Lafayette, Tennessee 37083 Phone (615) 666-2333 Fax (615) 666-2202

Minutes July 27, 2015 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on July 27, 2015 at 7:00pm. The Meeting was called to order by Chairman Steve Jones with Sheriff Mark Gammons opened the meeting, Commissioner Jeff Hughes gave the Invocation and Commissioner Troy Brawner led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 20 members present. Also made a part of the minutes is the Roll Call voting, Resolutions and the 2015-2016 Budget.

Motion # 1 by Carter 2nd by Gammons to go into the election of Notaries Public.

Motion Carried

Helen Jones Nominated by S. Wix A Russell Brown Snow Lindsey Lawrence Stevens Shirley Day Hughes Joshalin King S. Wix Heather K. Williams Hesson Shandy White Hesson Mary Lynn Driver Brawner Jo Clark **Jenkins**

Motion #2 by Hughes 2nd by Gammons that nominations cease and we elect those nominated for Notaries Public by Acclimation.

Motion Carried

Motion #3 by Witte 2^{nd} by C. Wix to approve the Minutes for the following meetings. Committee of the Whole 7/6/15, Legislative Body Meeting 6/15/15, and Planning Commission Meeting 5/19/15. Motion Carried

Motion #4 by Hughes 2^{nd} by Gammons to approve the minutes for the following Budget Meetings. 5/11/15, 5/18/15, 06/01/15, 06/08/15, 06/15/15, 06/29/15, 07/06/15, and 07/07/15. Motion Carried on Roll Call

Motion #5 by Gammons 2nd by Jenkins to accept Resolution # 7-35/2015 a resolution making appropriations for the various funds, departments, institutions, offices and agencies of Macon County, Tennessee for the year beginning July 01, 2015, and ending June 30, 2016.

Motion Carried on Roll Call

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Motion #6 by Bartley 2nd by Gammons motion to accept Resolution #7-36/2015 a resolution making appropriations to nonprofit charitable organizations of Macon County, Tennessee for the year beginning July 1, 2015 and ending June 30, 2016.

Motion Carried on Roll Call

Motion #7 by Jones 2nd by B. King to accept Resolution # 07-27/2015 a resolution setting the Tax Levy in Macon County, Tennessee for the year beginning July 1, 2015 and ending June 30, 2016.

Motion Carried on Roll Call

Motion #8 by Snow 2nd by Gammons to accept Resolution #7-39/2015 the Macon County Schools Appropriations Resolution for the 2015/2016 year.

Motion Carried on Roll Call

Motion #9 by Witte, 2nd by Warf to accept the Rescue Equipment bid in the amount of \$137,838.00 for the Rescue Equipment.

Motion Carried on Roll Call

Motion #10 by Hesson, 2nd by B. King to authorize Macon Rescue Squad to give their old equipment to the Lafayette Fire Department and West Macon Rescue to give their tools to Red Boiling Springs Fire Department once the new equipment has been received.

Motion Carried

Motion #11 by Hesson, 2nd by Stevens to approve the Codes Enforcement report. Motion Carried

Motion #12 by Witte, 2nd by Hughes to approve the Financial Reports from the Clerk & Master, Circuit Clerk, General Sessions, Juvenile Court and the Trustee.

Motion Carried

Motion #13 by Witte, 2nd by Warf to get a list of all compensation time from each department and set the compensation time rate of pay at the present rate.

Motion Carried

Motion #14 by Hughes, 2nd Gammons to move the next Committee of the Whole meeting to August 10th 2015 Due to it being Macon County Fair Week.

Motion Carried

Motion #15 by Witte, 2nd by Gammons to adjourn.

Motion Carried